

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY  
OF LOS ALTOS, HELD ON TUESDAY, NOVEMBER 10, 2015,  
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN  
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Mayor Pepper, Mayor Pro Tem Bruins, Councilmembers Mordo, Prochnow and Satterlee

ABSENT: None

**PLEDGE OF ALLEGIANCE**

Brownie Girl Scouts Troop 60613 led the Pledge of Allegiance to the flag.

**CLOSED SESSION ANNOUNCEMENT**

1. Conference with Legal Counsel – Pending Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: *Loyola Corners Estates, LLC; Gregg Bunker; Burke Kaltenberger v. City of Los Altos*  
Superior Court of the State of California, County of Santa Clara  
Case No. 115CV287198

Mayor Pepper reported that no action was taken during the Closed Session meeting.

**CHANGES TO THE ORDER OF THE AGENDA**

There were no changes to the order of the agenda.

**SPECIAL PRESENTATIONS**

Mayor Pepper and Parks and Recreation Commissioner Neysa Fligor recognized the winners of the Parks and Recreation Commission ‘Get to Know Our Parks’ contest.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Los Altos resident Dick Fancher encouraged the Council to pay off the City’s unfunded pension liability.

**CONSENT CALENDAR**

A member of the public pulled item number 2.

Action: Upon a motion by Mayor Pro Tem Bruins, seconded by Councilmember Satterlee, the Council unanimously approved the Consent Calendar, with the exception of item number 2, as follows:

1. Approved the minutes of the October 27, 2015 special meeting and joint meeting with the Bicycle and Pedestrian Advisory Commission.
2. Pulled for discussion (see page 3).
3. Adopted Resolution No. 2015-36, establishing a procedure for making determinations on bid protests on City contracts.
4. Introduced and waived further reading of Ordinance No. 2105-416, repealing Chapter 3.16 of the Los Altos Municipal Code pertaining to informal bid procedures for public projects.

### **DISCUSSION ITEMS**

5. Appoint individuals to fill vacancies on the Financial, Parks and Recreation, and Planning and Transportation Commission; and review options for the City's appointment to the Los Altos School District Citizens' Advisory Committee for Finance, and direct staff accordingly

Action: By written ballot, the Council appointed Kuljeet Kalkat to an unexpired term on the Financial Commission expiring in February 2016, by the following vote: AYES: Mordo, Pepper, Prochnow and Satterlee; NOES: None; ABSENT: None; ABSTAIN: Bruins.

Action: By written ballot, the Council appointed Jonathan Weinberg to an unexpired term on the Parks and Recreation Commission expiring in February 2017, by the following vote: AYES: Mordo, Pepper, Prochnow and Satterlee; NOES: None; ABSENT: None; ABSTAIN: Bruins.

Action: By written ballot, the Council appointed Bahi Oreizy to an unexpired term on the Planning and Transportation Commission expiring in February 2016, by the following vote: AYES: Mordo, Pepper, Prochnow and Satterlee; NOES: None; ABSENT: None; ABSTAIN: Bruins.

Action: Council directed the members of the City/Los Altos School District Schools Issues Standing Committee to discuss the City's appointment to the Los Altos School District Citizens' Advisory Committee for Finance.

6. Approve the transfer of Santa Clara County Library District Whipple Funds to Los Altos Library Endowment; and approve the proposed purpose and membership of the Los Altos Library Endowment Nucleus Fund Advisory Committee

City Manager Somers presented the report.

### Public Comments

David Struthers, representing the Friends of the Library, supported the transfer of the funds.

Motion: Motion made by Councilmember Mordo, seconded by Mayor Pepper, to approve the transfer of Santa Clara County Library District Whipple Funds to Los Altos Library Endowment; and approve the proposed purpose and membership of the Los Altos Library Endowment Nucleus Fund Advisory Committee. The motion failed by the following vote: AYES: Mordo and Pepper; NOES: Bruins, Prochnow and Satterlee; ABSENT: None; ABSTAIN: None.

Action: Council directed staff to investigate the proposed transfer of funds and to provide any additional options for the funds.

### **ITEM PULLED FROM CONSENT CALENDAR CONTINUED**

2. Receive an update on the First Street Utility Undergrounding, Project CD-01007

Public Comment: Los Altos resident Jim Wing requested the street light poles not be placed in the sidewalk and questioned who would pay to connect the utilities to the buildings.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously received an update on the First Street Utility Undergrounding, Project CD-01007.

### **DISCUSSION ITEMS CONTINUED**

7. Review the 2015 City Council goals and progress to date

City Manager Somers presented the report.

Action: Council members reviewed the 2015 City Council goals and progress to date.

### **COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

#### Council reports

Councilmember Prochnow reported she attended the following: a meeting of the Valley Transportation Authority (VTA) Policy Advisory Committee on October 8, 2015, a meeting of the Santa Clara Valley Water Commission on October 28, 2015, a meeting of the County Housing and Community Development Advisory Committee on November 2, 2015, and a meeting of the Senior Commission on October 28, 2015. She further announced the Los Altos-Los Altos Hills Joint Community Volunteer Service Awards Committee Luncheon on December 4, 2015.

Mayor Pro Tem Bruins reported the recommendations of the City-wide Parking Committee will be going to the Planning and Transportation Commission on November 19, 2015. She further

reported she attended the following: a meeting of the VTA Board of Directors on November 5, 2015, a meeting of the VTA El Camino Real Bus Rapid Transit Policy Advisory Board on October 28, 2015 and a meeting of the Los Altos Women's Caucus.

Councilmember Mordo reported he attended a meeting of the Santa Clara County Library District Joint Powers Authority on October 29, 2015.

Councilmember Satterlee reported the Downtown Buildings Committee met with the Planning and Transportation Commission on November 5, 2015. She further announced a Downtown Buildings Committee meeting on November 12, 2015 and a meeting of the VTA State Route 85 Corridor Policy Advisory Board on November 16, 2015.

Mayor Pepper reported she attended the following: the opening of the United States Patent and Trade Office in San Jose, a meeting of the Bay Area Air Quality Management District (BAAQMD) Board on October 21, 2015, a meeting of the BAAQMD Mobile Source Committee on October 22, 2015, an event with State Senator Jerry Hill in which Los Altos resident Gary Hedden was recognized as an environmental hero on October 29, 2015, the Silicon Valley Leadership Group Luncheon on October 30, 2015 with Mayor Pro Tem Bruins, a meeting of the Chamber of Commerce Government Affairs Committee on November 4, 2015 with City Manager Somers, a public meeting organized by County Supervisor Joe Simitian on the Lehigh Cement Plant, the Downtown Buildings Committee and Planning and Transportation Commission Study Session on November 5, 2015 and a meeting with Commission Chairs on November 6, 2015. She further announced the launch of the California Water Service Company Water Rewards program.

#### Future agenda items

Mayor Pepper, Mayor Pro Tem Bruins and Councilmember Satterlee requested a future agenda item to receive an update on the Public Lands Subcommittee.

Mayor Pepper and Councilmembers Mordo and Prochnow requested a future study session to review the sewer rate process.

#### **ADJOURNMENT**

Mayor Pepper adjourned the meeting at 9:02 p.m.

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Janis C. Pepper, MAYOR

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Jon Maginot, CMC, CITY CLERK